

AGENDA

City of Bloomington Board of Park Commissioners Regular Meeting: Tuesday, July 22, 2008 4:00 – 5:30 p.m.

Council Chambers 401 North Morton

(Daren Eads)

(Mick Renneisen)

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of June 24, 2008 Meeting
- A-2. Approval of Claims Submitted June 25, 2008–July 21, 2008
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period
- B-2. Bravo Award None in July
- B-3. Sponsor Recognition

Staff Recognition - Dan Hilker, Golf Facilities Manager

- B-4. Staff Introduction Karen Serfling, Program Specialist
 Jason Calhoun, Golf Facilities Manager
- C. <u>OTHER BUSINESS</u>
- C-1. Review/Approval of 2009 Parks & Recreation General Fund Budget Request (Mick Renneisen)
- C-2. Review/Approval of 2009 Parks & Recreation Non-Reverting Budget Request (Mick Renneisen)
- C-3. Review/Approval of Partnership Agreement with MCCSC for Low Ropes (Susie Tempest)
 Challenge Course
- C-4. Review/Approval of Playground Equipment Purchases for Park Ridge East (Dave Williams) and Sherwood Oaks Parks
- C-5. Review/Approval of Partnership Agreement with White River Co-op for Drool in the Pool Event (Sarah Nix)

D. REPORTS

- D-1. Operations Division 2008 Leonard Springs Nature Day (Elizabeth Tompkins)
- D-2. Sports Division No Report
- D-3. Recreation Division Senior Expo (Daren Eads)
- D-4. Administration Division No Report

ADJOURNMENT